

NORTH SPRINGS CHARTER HIGH SCHOOL GOVERNANCE COUNCIL
Meeting Minutes: April 12, 2018, 4:30 - 6:00 pm
NSCHS Media Center

Attending: M. Salpeter, C. Lupiani, T. Day, L. Dellaria, R. Artzi, A. Wilson, C. Dinberg,
C. Ciepluch, S Hanson

4:30 Opening - M. Salpeter

- Action Item: Call to Order – introduce new SGC Liaison – Jan Jackson
- Action Item: Approval of Agenda –M. Salpeter requested updating agenda to allow time to halt to listen to remotely to Dr. Rose statement to the board with respect to architect’s concept report/plan for NSCHS and to note- SGC self-assessment and principal’s evaluation due April 27th - motion to approve updated agenda: T. Day, 2nd L. Dellaria
- Action Item: Approval of March Meeting Minutes- move to approve- T. Day, 2nd C. Lupiani – passed unanimously
- Review Norms and Meeting Guidelines

4:35 Discussion Item: RFF for PE band waiver update and next steps

Schedule meeting to vote regarding RFF after 30-day public comment period. Meeting should be scheduled between April 23rd and April 30th – all agreed to incorporate universal waiver into NS PE waiver and to respond to meeting invite about day/time to vote – M. Salpeter will send meeting request to vote and will be posted on website

4:40 No Public comment regarding PE band waiver only

4:41 Superintendent Parent Advisory Council Report – L. Edelman / S. Allen- M. Salpeter read written report from L. Edelman- key discussion item at meeting counselor to student ratio

4:45 Discussion Item: Visioning Process and Next Steps – M. Salpeter

5:20 Principal’s Update – S. Hanson

- Magnet application update and magnet vision for coming year –Magnet Night for incoming students is tonight at 6:30pm; changes to math/science magnet posted to website, goal for students to take an actual college course off campus other than AP
- EOC and AP testing –will begin a week from Monday- April 23rd
- Other – stop to hear Dr. Rose – audio not clear

5:41 Public Comment – none; no public in attendance

5:51 Discussion Item: Future SGC agenda items

- One suggestion, from Carol, was to invite AP Eric Jones and CTAE Dept chair Scott Greb (newly elected, incoming teacher SGC member) to present their thoughts/vision/data about CTAE programs and possible directions.
- May meeting: schedule time for Scott Greb to discuss YouScience.
- Consider rescheduling report from Mary Francis Kitchens regarding Student State Superintendent Council or asking for a written report

6:00 Adjourn – moved C. Ciepluch, 2nd C. Dinberg

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Meeting Norms: Be on time/meetings will start promptly. Respect all opinions. Listen well. Come prepared.

Current School Governance Council Guest and Speaker Guidelines: